 **NHRMA Board Meeting**

**Thursday, April 5, 2011**

**10:00am – 12:00pm**

**Teleconference: 1-800-745-6370**

**Passcode: 774294**

***The NHRMA Advantage!***

**Participants:**

**Board:** Participants to be in attendance: Renee Mangini, Laurie Roe, Rick Howell, Kelly Cameron, Sallie Stuvek, Deanna Heinrich, Patty Billingsley, Lisa Snively, Jennifer Schwope, Alan Cabelly, Dayna Eden, Lisa Dean, Patty Hickok, Mary Ludden, Randall Sutton

**Conference Committee:** Patty Billingsley and Patty Hickok

**SHRM:** Dianna Gould and Karen Verrico

**AGENDA**

|  |  |  |  |
| --- | --- | --- | --- |
|  | Agenda Item | Responsible | Time |
| 1. | Call to Order & Welcome | Ren’ee Mangini | 10:00 am |
| 2. | Approve Minutes Feb. & March | Sallie Stuvek | 10:00 am |
| 3. | Treasurer’s Report | Kelly Cameron | 10:05 am |
| 4. | NHRMA Conference Update | Patty Hickok  Patty Billingsley  Leslie Woodbury | 10:10 am |
| 5. | Special Projects Director Report   * Sponsor updates (board) & President | Lisa Dean | 10:15 am |
| 6. | President’s Report   * CSI Contract | Ren’ee Mangini | 10:25 am |
| 7. | College Relations Report   * NHRMA Student Conference | Alan Cabelly Jennifer Schwope | 10:35 am |
| 8. | Professional Development Update | Deanna Heinrich | 10:45 am |
| 9. | Communications | Dayna Eden | 10:50 am |
| 10. | Awards & Recognition | Patty Billingsley | 10:55 am |
| 11. | Past President’s Report | Rick Howell | 11:00 am |
| 12. | Vice President’s Report | Laurie Roe | 11:05 am |
| 13. | Foundations Report | Lisa Snively | 11:10 am |
| 14. | Alaska State Council Update | Patty Hickok | 11:20 am |
| 15. | Oregon State Council Update | Randall Sutton | 11:30 am |
| 16. | Washington State Council Update | Mary Ludden | 11:40 am |
| 17. | SHRM Report/Update | Karen Verrico and Dianna Gould | 11:50 am |
| 18. | Adjourn | Ren’ee Mangini | 12:00 pm |